

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

November 6, 2001

### PRESENTATIONS/INTRODUCTIONS

Revise title to read:

*Supervisor Wilson* will be presenting a resolution honoring Lincoln Mercury as title sponsor and Trails4All as host organization of "Inner-Coastal and Watershed Cleanup Day"

### CONSENT

20. Deleted

22. Deleted

25. Continue to 11/20/01, 9:30 A.M.

30. Revise title to read:

**County Executive Office** - Adopt resolution continuing participation in Orange County Service Authority for Abandoned Vehicles - All Districts (*4/5 vote*)

### DISCUSSION

42. Deleted

43. Revise Title to read:

**District Attorney** - Approve agreement with Robinson, Calcagnie & Robinson and Lopez, Hodes, Restaino, Milman, Skikos & Polos, P.C. for assistance with pending environmental civil enforcement cases (Superior Court Cases #804030 and 804031) - All Districts

47. Revise title to read:

**County Executive Office** - Approve FY 2001-02 First Quarter Budget Report; *amend master position control; approve related budget adjustments; approve agreement with Superior Court for security services; and approve purchase of equipment for Probation-* All Districts (*R.A. 1 & 3 4/5 vote*)

49. Revise title to read:

**Local Redevelopment Auth.-MCAS El Toro Department - Acting as the Board of Supervisors and MCAS EL Toro Local Redevelopment Authority** - Approve option agreement and sublease with California State University, Fullerton Foundation for Building 829; *and make California Environmental Quality Act and other findings* - All Districts

53. Continue to 11/20/01, 9:30 A.M.

54. Revise Title to read:

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### A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

**Supervisor Spitzer - *John Wayne Airport* - Status Report regarding discretionary spending of John Wayne Airport Revenues**

55. Deleted

57. Continue to 11/20/01, 9:30 A.M.

Revise Title to read:

**Planning and Development Services** - Public Hearing to consider adopting resolution certifying Final Recirculated EIR 576; adopting resolution amending Foothill/Trabuco Specific Plan; adopting ordinance" An Ordinance of the County of Orange, California, Adopted Pursuant to the State Planning and Zoning Laws, Amending the Foothill/Trabuco Specific Plan" creating Joplin Boys Ranch District; *adopting resolution* approving Public Facility Master Plan 01-0094; and authorizing Probation to pursue necessary property acquisition for access road - District 3 (Continued from 10/23/01, Item 75)

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 30, 43, 47, 49, 54 and 57

### S u p p l e m e n t a l   I t e m ( s )

S55A   **Chair Coad** - Adopt resolution commending New York Mayor Rudolph Giuliani and citizens for their courage, unbounded volunteerism and enduring spirit in this time of crises